

Louisiana Local Government Environmental Facilities  
and Community Development Authority

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

April 14, 2016

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") Executive Committee was held on Thursday, April 14, 2016 at the LMA Building located at 700 North 10<sup>th</sup> Street in Baton Rouge, LA, with advance notices having been mailed to each member. The meeting was called for 10:15 a.m. in Meeting Room 3.

**COMMITTEE MEMBERS PRESENT**

Ms. Mary Adams – Chairman  
Mr. Mack Dellafosse – Secretary/Treasurer  
Mayor David Camardelle  
Mayor David Butler II  
Mr. Lynn Austin

**COMMITTEE MEMBERS ABSENT**

Mr. Julian Dufreche – Vice Chairman  
Mayor Billy D'Aquila

**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 – Government Consultants  
Alex Granier – State Bond Commission  
Matt Kern – Jones Walker  
Shaun Toups – Government Consultants  
Carmen Lavergne – Butler Snow  
Lauren DeWitt – Jones Walker  
Byron Poydras – Bank of NY Mellon  
David Medlin – Government Consultants  
Erin Fonacier – Dunlap Fiore, LLC

John Shiroda – Whitney Bank  
Wanda Sittig – State Bond Commission  
Beth Zeigler – Whitney Bank  
Adam Parker – Butler Snow  
Betty Earnest – Becknell Law Firm  
Gordon King- Government Consultants  
Bob Hardey – City of Westlake  
Jennifer Fiore – Dunlap Fiore, LLC

**MINUTES**

Minutes of the LCDA Executive Committee meeting of March 10, 2016 were faxed to all members prior to today's meeting and copies were also provided in the Committee meeting books. Ms. Mary Adams 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 March 10, 2016 was made by Mr. Mack Dellafosse, seconded by Mayor Camardelle and without an objection, the motion carried.

Mr. Mack Dellafosse made a motion to amend the agenda to add item 6 an Executive Session to discuss pending litigation against the former Director, seconded by Mr. Lynn Austin and without an objection the motion carried.

## **BUDGET REPORT**

Mr. Ty Carlos reported that as of March 31, 2016 the LCDA had earned 178% of the budgeted revenues, while incurring 93% of budgeted expenditures. A motion to accept the Budget Report was made by Mayor Butler, seconded by Mr. Mack Dellafosse and without an objection the motion carried.

## **DEVELOPMENT COMMITTEE REPORT**

### Capital Projects and Equipment Acquisition Project Series 200A

Mr. Matt Kern of Jones Walker explained as Bond Counsel with Mr. Shaun Toups as the Financial Advisor and the Program Administrator they were requesting preliminary approval of NTW 25,000,000 for the refunding of the Authority's CPEAP 2000A Program and paying the cost of issuance of the bonds. A motion for approval was made by Mayor Butler, seconded by Mr. Mack Dellafosse and without an objection the the motion carried.

### City of Westlake, Louisiana Project Series – 2016

Mr. Jay Delafield explained that the City of Westlake was requesting preliminary approval of NTE 7,500,000 to refund the City's outstanding 2009 Certificates of Indebtedness and the LCDA's 2010 refunding Bonds, to finance matching funds to obtain grants for the cost of expansions needed within and for the City's infrastructure and to pay the cost of issuance of the Bonds. He further stated that the issue may need to be done in multiple series. A motion for approval was made by Mayor Butler, seconded by Mr. Mack Dellafosse and without an objection the motion carried.

## **TECHNICAL AMENDMENT**

### **FINAL APPROVAL**

### **OTHER BUSINESS**

#### Directors Report

Mr. Ty Carlos gave a report to the Executive Committee. Mr. Carlos covered several topics of interest giving brief updates. He stated there were a few topics listed in the report for the Committee to review along with the normal credit card statement. Mr. Carlos provided the Board with a brief update on HB17 solidifying the LCDA as a member for MERS that was approved by the House Retirement Committee favorably on March 24<sup>th</sup>, and then approved by the House unanimously on April 5<sup>th</sup>. He advised the bill would be going to the Senate House Retirement Committee and then on to the Senate Floor for which he would be in attendance. A motion to accept the Director's Report was made by Mr. Mack Dellafosse, seconded by Mayor David Butler and without an objection the motion carried.

#### Executive Session

A motion was made by Mr. Mack Dellafosse to go into Executive Session requesting everyone leave the room with the exception of the LCDA Staff and Mr. Jay Delafield.

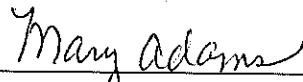
A motion was made by Mr. Mack Dellafosse to leave Executive Session, seconded by Mr. Lynn Austin and without objection the motion carried.

A motion was made by Mr. Mack Dellafosse to return to regular Session, seconded by Mayor Butler and without an objection the motion carried.

A motion was made by Mayor David Butler to authorize Mr. Ty Carlos to sign a final settlement agreement with the Former Executive Director on the recommendation of Mr. Jay Delafied, seconded by Mayor David Camardelle and without an objection the motion carried.

**PUBLIC COMMENT**  
**ADJOURN**

There being no further business before the Committee, Mayor Butler moved to adjourn the Executive Committee, seconded by Camardelle and without an objection, the motion carried.



---

Ms. Mary Adams  
Executive Committee Chairman