

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

MINUTES OF LCDA EXECUTIVE COMMITTEE

April 11, 2019

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, April 11, 2019 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 10:15a.m. in Meeting Room 2.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Mr. Lynn Austin-Secretary/Treasurer

ADVISORY COMMITTEE PRESENT

ADVISORY COMMITTEE ABSENT

Mr. Mack Dellafosse

LCDA STAFF

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

OTHERS PRESENT

John Mayeux-Sisung Group
Todd Burrall-Regions Bank
Karen White-LMA
Wanda Sittig-SBC
Stephanie Blanchard-SBC
Kent Schexanyder-Sisung Group
Melanie Harvey-GCI
Gordon King-GCI

MINUTES

Minutes of the LCDA Executive Committee meeting of March 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 March 14, 2019 was made by Mayor David Butler, seconded by Mr. David Rabalais and without any objection the motion carried.

DEVELOPMENT COMMITTEE REPORT
No Development Committee Meeting Held

TECHNICAL AMENDMENT-NA

FINAL APPROVAL-NA

2. LEGISLATIVE UPDATE-KAREN WHITE (LMA)

Ms. Karen White with the Louisiana Municipal Association provided extensive information to the Executive Committee on numerous items being followed by the LMA during this Legislative Session. Ms. White went into detail on the House and Senate bills the LMA was tracking that would be of interest to the members of the LCDA. After entertaining numerous questions from the Executive Committee Mayor Camardelle Thanked Ms. White for her attendance and he expressed the Authority's gratitude of the LMA's continued support of the LCDA.

3. FINANCIALS AND BUDGET REPORT-MARCH 31, 2019

BUDGET REPORT

Mr. Ty Carlos reported that as of March 31, 2019 the LCDA had earned 63% of the budgeted revenues, while incurring 93% of budgeted expenditures. A motion to accept the budget report was made by Mayor David Butler, seconded by Mr. David Rabalais and without objection the motion carried.

OTHER BUSINESS

4. EXECUTIVE DIRECTOR'S REPORT

Mr. Ty Carlos gave a report to the Executive Committee, which covered several topics of interest. He stated that he had 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 concluded his report by stating he had added pictures of the new LCDA building in the board member folders. A motion to approve the Director's report was made by Mayor David Butler, seconded by Mr. David Rabalais with no objection the motion carried.

5. MR LYNN AUSTIN-SECRETARY/TREASURER RESIGNATION

Mr. Carlos explained to the Board he had received some very sad news from a long-standing Executive Committee member, Mr. Lynn Austin, who represents the City of Bossier City. Mr. Carlos explained Mr. Austin had undergone severe health issues and he included in the Board packet a letter from Mr. Austin announcing his resignation from the Executive Committee for health reasons. Mr. Carlos explained after receiving the resignation letter from Mr. Austin he contacted the LCDA General Counsel Mr. Jay Delafield to discuss. Mr. Carlos reminded the Board that currently Mr. Austin serves as the Secretary/ Treasurer and the Chairman of the Development Committee. Mr. Carlos then explained based on his conversation with Mr. Delafield the Executive Committee would be covered and continue to operate the remaining of the year without a Secretary/Treasurer by having the Assistant Secretary, Ms. Cedotal sign minutes for the Authority. The Executive Board accepted the Assistant Secretary signing the minutes. Mr. Carlos continued by stating that by presenting the monthly financials to the Executive Committee every month covered the Treasury function of Mr. Austin. Mr. Carlos explained the bylaws to the Board by stating any person getting on the Executive Committee had to be done by the full board. Mr. Carlos then went on to suggest, with concurrence of Mr. Delafield the Board operate with six Executive Committee members as the Board had done in the past. Mr. Carlos explained that he had spoken with Chairman Camardelle about Mr. Austin being Chairman of the Development Committee and his recommendation would be to have Mr. David Rabalais move into the Chairman position, continue to have Mayor David Butler and have Ms. Mary Adams added as the third member. A motion to accept Mr. Austin's resignation letter and to approve the change to the Development Committee was made by Mayor David Butler, seconded by Mayor Billy D'Aquilla with no objection the motion carried. Mayor David Butler asked the Chairman for the Board to do something in the form of a Resolution for Mr. Austin and his years of service, Mr. Carlos agreed and stated he would have something drawn up. Mr. Guy Cormier made a motion for a

unanimous vote to approve the Resolution for Mr. Austin, seconded by Mayor David Butler with no opposition the motion carried.

Mayor Camardelle then presented Mr. Ty Carlos, Executive Director with a five-year service award dated April 14, 2019.

PUBLIC COMMENT

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

ADJOURN

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



Mayor David Camardelle
Executive Committee Chairman