

Louisiana Local Government Environmental Facilities
and Community Development Authority

MINUTES OF LCDA EXECUTIVE COMMITTEE

September 11, 2025

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, September 11, 2025, at the LCDA, 5641 Bankers Ave., Building B, Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:02 AM.

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBER ABSENT

ADVISORY COMMITTEE PRESENT

Mr. Guy Cormier

ADVISORY COMMITTEE ABSENT

LCDA STAFF

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

LCDA STAFF ABSENT

OTHERS PRESENT

Melanie Harvey – Govt Consultants
Shaun Toups – Govt Consultants
Gordon King – Govt Consultants
Beth Zeigler – Hancock Whitney
Kristie Wilkerson – SBC
Stokes McConnell – Breazeale Sachse & Wilson
Donald Bergeron – City of Ville Platte
Charlie Sides – Stifel

Todd Burrall – Regions
Cohen Guidry – TEDA
Stephen Edwards – Hancock Whitney
Ed Jarvis - HTAC
Juan Moreno – Butler Snow
Greg Scott – Hancock Whitney
Mayor Ryan Williams – City of Ville Platte
Charlie DeWitt

MINUTES:

Minutes of the LCDA Executive Committee meeting of August 14, 2025 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mr. Mack Dellafosse 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 August 14, 2025 was made by Mayor David Butler, seconded by Mr. David Rabalais and with no opposition the motion carried.

BUDGET REPORT:

Mrs. Amy Cedotal reported that as of August 31, 2025, the LCDA had earned 80% of the budgeted revenues, while incurring 96% of budgeted expenditures. Mrs. Cedotal explained each member was provided with a copy of the investment management account statements for Hancock Whitney and LAMP ending August 31, 2025. A motion to accept the August 31, 2025 budget report was made by Mr. Jim Holland, seconded by Mr. Johnny Berthelot and with no opposition, the motion carried.

DEVELOPMENT COMMITTEE REPORT:

NEW PROJECT REQUESTS: NONE

TECHNICAL AMENDMENT REQUESTS:

General Health System Project Series 2025

Mr. Ty Carlos presented the technical request to the Executive Committee. Mr. Carlos explained the request was for approval to change the purchaser from JPMorgan Chase to Hancock Whitney Bank. A motion to approve the technical request was made by Mayor David Camardelle, seconded by Mr. David Rabalais and with no opposition, the motion carried.

FINAL APPROVAL REQUEST: NONE

OTHER BUSINESS:

Executive Directors 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 credit card statement for September 2025. A motion to approve the Director's report was made by Mr. Johnny Berthelot, seconded by Mr. David Rabalais and with no opposition, the motion carried.

Nominating Committee Appointments

Chairman Dellafosse appointed the following to the 2025 Nominating Committee for the 2025 Board of Directors: Chairman, Mr. David Rabalais – Terrebonne Port Commission, Mr. Johnny Berthelot – Ascension Parish Law Enforcement District, Mayor David Butler – Town of Woodworth, Parish President Mike Cooper – St. Tammany Parish, and Mayor Ryan Williams – City of Ville Platte.

ADVISORY COMMENT: None

PUBLIC COMMENT:

Mr. Mack Dellafosse asked for any comments from the public, there were none.

ADJOURN:

Mr. Mack Dellafosse asked for any further business. There being no further business before the Committee, Mr. Johnny Berthelot moved to adjourn the Executive Committee meeting, seconded by Mr. Jim Holland and with no opposition the motion carried.



Mr. Mack Dellafosse
Chairman