

Louisiana Local Government Environmental Facilities  
and Community Development Authority

**ORIGINAL**

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

**December 11, 2025**

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, December 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 10:06 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

**COMMITTEE MEMBER ABSENT**

Ms. Mary Adams

**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  
Gordon King – Govt Consultants  
Todd Burrall – Regions Bank  
Jay Delafield  
Carmen Lavergne – Butler Snow LLP  
John Mayeaux – Sisung  
Ryan Leday Williams – City of Ville Platte

Shaun Toups – Govt Consultants  
Beth Zeigler – Hancock Whitney  
Lisa Aymond – Town of Woodworth  
Dot Gunter – Town of Woodworth  
Faith Howard – Sisung  
Kent Schexnayder – Sisung

**MINUTES:**

Minutes of the LCDA Executive Committee meeting of November 13, 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 November 13, 2025 was made by Mr. Johnny Berthelot, seconded by Mr. Jim Holland and with no opposition the motion carried.

**BUDGET REPORT:**

Mrs. Amy Cedotal reported that as of November 30, 2025, the LCDA had earned 88% of the budgeted revenues, while incurring 96% of budgeted expenditures. Mrs. Cedotal explained each member was provided with a copy of the investment account statements for Hancock Whitney and LAMP ending November 30, 2025. A motion to accept the November 30, 2025 budget report was made by Mr. Jim Holland, seconded by Mayor David Butler and with no opposition, the motion carried.

**DEVELOPMENT COMMITTEE REPORT:**

**NEW PROJECT REQUESTS:** NONE

**TECHNICAL AMENDMENT REQUESTS:** NONE

**FINAL APPROVAL REQUEST:** NONE

**Budget & Personnel Committee:**

**2026 Budget**

Mr. David Rabalais, as Chairman, presented the Proposed Budget for 2026 to the Executive Committee. A motion to approve the 2026 budget was made by Mayor David Butler, seconded by Mr. Johnny Berthelot and with no opposition, the motion carried.

**OTHER BUSINESS:**

**Meeting Deadline & Meeting Dates 2026**

Mr. Ty Carlos presented the meeting deadlines and dates for 2026 to the Executive Committee.

**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 December 2025. A motion to approve the Director's report was made by Mayor David Camardelle, seconded by Mr. Jim Holland and with no opposition, the motion carried.

**Bank Signatory Resolution**

Mr. Ty Carlos presented the proposed resolution from Hancock Whitney bank to update the authorized signers for the operating account for 2026, adding the 2026 officers to the list and removing the 2025 officers. A motion to approve the resolution was made by Mr. Johnny Berthelot, seconded by Mr. David Rabalais and with no opposition, the motion carried.

**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. David Rabalais moved to adjourn the Executive Committee meeting, seconded by Mr. Jim Holland and with no opposition the motion carried.



Mr. Mack Dellafosse  
Chairman