

Louisiana Local Government Environmental Facilities  
and Community Development Authority

**ORIGINAL**

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

**February 13, 2025**

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, February 13, 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 Butler  
Mr. David Rabalais  
Ms. Mary Adams

**COMMITTEE MEMBER ABSENT**

Mayor David Camardelle – Secretary/Treasurer  
Mr. Johnny Berthelot

**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

**OTHERS PRESENT**

Gordon King – Government Consultants  
Melanie Harvey – Government Consultants  
Lauren Tarver – Jones Walker LLP  
Todd Burrall – Regions Bank  
Jay Delafield – Joseph A. Delafield Law Firm  
Kesha Jupiter – Regions Bank  
Steven Edwards – Hancock Whitney

Shaun Toups – Government Consultants  
Matt Kern – Jones Walker LLP  
Faith Howard – Sisung Securities  
Beth Zeigler – Hancock Whitney  
John Morris – Jones Walker LLP  
John Mayeaux – Sisung Securities  
Brandon Rinaudo - SBC

**MINUTES:**

Minutes of the LCDA Executive Committee meeting of December 12, 2024, 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 December 12, 2024 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 December 31, 2024, the LCDA had earned 105% of the budgeted revenues, while incurring 98% of budgeted expenditures. Mrs. Amy Cedotal also reported that as of January 31, 2025 the LCDA had earned 83% of the budgeted revenues and 90% of the budgeted expenditures. Mrs. Cedotal explained each member was provided with a copy of the investment management account statements for Hancock Whitney and LAMP ending December 31, 2024 and January 31, 2025. A motion to accept the December 31, 2024 and the January 31, 2025 budget reports was made by Mr. Jim Holland, seconded by Ms. Mary Adams and with no opposition the motion carried.

**DEVELOPMENT COMMITTEE REPORT:** None

**NEW PROJECT REQUESTS:** None

**TECHNICAL AMENDMENT REQUESTS:**

**LCDA Gas Program – Technical Amendment of Intergovernmental Agreement**

Mr. Matt Kern of Jones Walker presented the technical amendment request to the Executive Committee. Mr. Kern explained that the request was to enter into a First Amendment to Intergovernmental Agreement between the Authority and the Town of Woodworth, in order to clarify certain provisions of that certain Intergovernmental Agreement dated as of January 31, 2022. Mayor David Butler stated that he would be abstaining from the vote on this matter. A motion to approve the technical amendment was made by Mr. Jim Holland, seconded by Mr. David Rabalais and with no opposition the motion carried.

**FINAL APPROVAL REQUEST:**

**Cameron Parish School District Series 2025**

Mr. Matt Kern presented the final approval request to the Executive Committee. Mr. Kern explained that the request was for final approval of NTE \$40,000,000 in revenue bonds to 1) finance the demolition, construction, reconstruction, renovation and improvement of hurricane-damaged facilities within the District, including all furnishings, fixtures and facilities incidental or necessary in connection therewith, including the reimbursement of prior expenditures of the District in advance of the receipt of funds from the District's insurers, 2) fund a debt service reserve fund, if necessary and, 3) pay the costs of issuance of the bonds. Mr. Kern explained that repayment of the bonds will come from lawfully available funds of the District. A motion to approve the final request was made by Mayor David Butler, seconded by Mr. Jim Holland and with no opposition the motion carried.

**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 statements for January 2025 and February 2025. A motion to approve the Director's report was made by Mr. David Rabalais, seconded by Mr. Jim Holland 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. Jim Holland moved to adjourn the Executive Committee meeting, seconded by Ms. Mary Adams and with no opposition the motion carried.



Mr. Mack Dellafosse  
Chairman