

Louisiana Local Government Environmental Facilities  
and Community Development Authority

MINUTES OF LCDA EXECUTIVE COMMITTEE

October 9, 2025

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, October 9, 2025, at The Executive Center, 250 S. Foster Drive, Baton Rouge, LA 70806 with advance notices having been emailed to each member. The meeting was called for 10:07 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  
Matt Kern – Jones Walker LLP  
Faith Howard – Sisung  
Stephanie Ferry – Raymond James  
Whitney Laird – Stifel  
Michael Weinstein – Sisung  
Dede Riggins – Govt Consultants  
Mayor Wade Evans – City of Central  
Mayor Joe Bishop – City of Pineville  
Paul Governale – St. Mary Parish  
Bruce Bordelon – Tangipahoa Water District

Todd Burrall – Regions  
Cohen Guidry – TEDA  
Stephen Edwards – Hancock Whitney  
Edwin Jarvis – HTAC  
John Morris – Jones Walker LLP  
Carmen Lavergne – Butler Snow  
Todd Burrall – Regions Bank  
Janice Holland – Oak Grove  
Lisa Aymond – Town of Woodworth  
John Mayeaux – Sisung  
Ashley Beck – City of Baton Rouge/EBR Parish  
Michael Cooper – St. Tammany Parish  
Angela Williamson – City of Bossier City

**MINUTES:**

Minutes of the LCDA Executive Committee meeting of September 11, 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 September 11, 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 September 30, 2025, the LCDA had earned 88% of the budgeted revenues, while incurring 95% 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 September 30, 2025. A motion to accept the September 30, 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:**

##### **City of Lake Charles Rebound Project Series 2025**

Mr. Ty Carlos presented the preliminary request to the Executive Committee. Mr. Carlos explained that the request was for NTE \$145,000,000 in revenue bonds to finance 1) costs of constructing, acquiring, operating, and maintaining projects, works, improvements, and equipment; 2) funding a debt service reserve fund, if necessary; and 3) paying the costs of issuance of the bonds, including premiums for any bond insurance policy insuring the bonds and any debt service reserve fund surety policy, if necessary. Mr. Carlos explained that the repayment of the bonds will come from lawfully available funds of the City. Mr. Mack Dellafosse explained that he will recuse himself from the vote on this project. A motion to approve the preliminary request was made by Mr. David Rabalais, seconded by Mr. Jim Holland and with no opposition, the motion carried.

##### **Innovative Student Facilities, Inc. – Louisiana Tech University Infrastructure Improvements Project Series 2025**

Mr. Ty Carlos presented the preliminary request to the Executive Committee. Mr. Carlos explained that the request was for NTE \$17,000,000 in infrastructure improvement revenue bonds to finance 1) the planning, design, acquisition, construction, renovation, improvement, and equipping of certain utility infrastructure projects and other related improvements and facilities necessary or convenient in connection therewith; 2) paying capitalized interest on the bonds, if necessary; 3) funding a reserve fund, if necessary and 4) paying costs of issuance of the bonds including the premiums for a bond insurance policy and a debt service reserve fund surety policy, if necessary. Mr. Carlos explained that the bonds will come from revenues of the University. A motion to approve the preliminary request was made by Mayor David Camardelle, seconded by Mayor David Butler and with no opposition, the motion carried.

#### **TECHNICAL AMENDMENT REQUESTS:**

##### **City of Lake Charles, Louisiana Series 2025**

Mr. Ty Carlos presented the technical request to the Executive Committee. Mr. Carlos explained the request was for technical approval for the issuance of NTE \$10,000,000 in revenue bonds to 1) construct, acquire, operate and maintain projects, works, improvements and equipment to improve and facilitate drainage within the City, 2) fund a reserve fund, if necessary, and 3) pay costs of issuance of the bonds, including cost of a bond insurance policy and/or a debt service reserve surety policy, if necessary. Mr. Carlos explained in 2021, the LCDA approved a NTE \$20,000,000 in bonds for the projects noted, and the LCDA issued \$10,000,000 for the City on December 9, 2021. Mr. Carlos explained repayment of the bonds will come from lawfully available funds of the City. Mr. Mack Dellafosse explained that he will recuse himself from the vote on this project. A motion to approve the technical request was made by Mayor David Camardelle, seconded by Mr. Jim Holland and with no opposition, the motion carried.

##### **Vermilion Parish School Board Project**

Mr. Ty Carlos presented the technical request to the Executive Committee. Mr. Carlos explained that the request was for technical approval of NTE \$20,000,000 in revenue refunding bonds to finance acquiring, constructing, and/or improving schools and other school related facilities, including equipment and furnishings therefor and for the refunding of a portion of the LCDA 2021 bonds and paying costs of issuance of the bonds. Mr. Carlos explained repayment of the bonds will come from lawfully available funds of the District. 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 October 2025. A motion to approve the Director's report was made by Mr. Jim Holland, seconded by Mr. Johnny Berthelot and with no opposition, the motion carried.

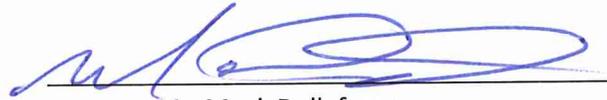
**ADVISORY COMMENT:** None

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



Mr. Mack Dellafosse  
Chairman