

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

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

May 13, 2021

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, May 13, 2021 at the LCDA 5641 Bankers Ave., Bldg B., Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:32 a.m.

**COMMITTEE MEMBERS PRESENT**

Mayor Billy D'Aquilla – Chairman  
Mr. David Rabalais – Vice Chairman  
Ms. Mary Adams – Secretary/ Treasurer  
Mr. Guy Cormier  
Mr. Mack Dellafosse  
Mr. Jim Holland

**COMMITTEE MEMBER ABSENT**

Mayor David Camardelle

**ADVISORY COMMITTEE PRESENT**

Mayor David Butler, II

**ADVISORY COMMITTEE ABSENT**

**LCDA STAFF**

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

**OTHERS PRESENT**

Mayor Adam Holland – Town of Oak Grove  
Shaun Toups – Government Consultants  
Stacie Fernandez – Bossier Parish Police Jury  
Jennifer Fiore – Dunlap Fiore Law Firm  
Jay Delafield – Josepha A. Delafield Law Firm  
Matt Kern – Jones Walker Law Firm  
Tommy Hessburg – Butler Snow Law Firm  
John Shiroda – Hancock Whitney Bank  
Charlie Butler – Woodworth  
Carmen Lavergne – Butler Snow Law Firm  
Todd Burrall – Regions Bank  
Stephanie Blanchard – SBC  
De De Riggins – Government Consultants

Gordon King – Government Consultants  
Bill Boles – Boles Shafto Law Firm  
John Mayeaux – Sisung Group  
Kent Schexnayder – Sisung Group  
Jason Akers – Foley & Judell  
Whitney Laird – Stifel  
Mayor Tim Monceaux – City of Crowley  
Danny Dufreche – P.A.R.D  
Ken Antee – Crews and Associates

**MINUTES:**

Minutes of the LCDA Executive Committee meeting of April 8, 2021 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mr. Billy D'Aquila 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 April 8, 2021 was made by Mr. Guy Cormier, seconded by Mr. David Rabalais and with no opposition the motion carried.

**BUDGET REPORT:**

Mr. Ty Carlos reported that as of April 30, 2021 the LCDA had earned 158% of the budgeted revenues, while incurring 97% of budgeted expenditures. A motion to accept the April 30, 2021 budget report was made by Mr. David Rabalais, seconded by Mr. Jim Holland and with no opposition the motion carried.

**DEVELOPMENT COMMITTEE REPORT:**

**St. Martin Parish Project, Series 2021 – NTE \$4,600,000**

Chairwoman Adams explained the Development Committee was presented with a preliminary request for the St. Martin Parish Project. Mr. Carlos explained the preliminary request was NTE \$4,600,000 for refunding all or a portion of the outstanding Revenue Bonds Series 2011, fund a reserve fund and pay the cost of issuance of the bonds. Mr. Carlos explained repayments of the bonds would come from Lawfully Available Funds of the Parish. Mr. Guy Cormier recused himself and abstained from voting. A motion to accept the preliminary request was made by Mr. Jim Holland, seconded by Mr. David Rabalais and without an objection the motion carried.

**Caddo-Bossier Parishes Port Commission, Series 2021 – NTE \$15,000,000**

Chairwoman Adams explained the Development Committee was presented with a preliminary request for Caddo-Bossier Parishes Port Commission. Mr. Carlos explained the preliminary request was NTE \$15,000,000 for financing the expansion and construction of an existing facility for Ronpak, fund a debt service reserve fund or purchase a reserve fund surety policy and pay the cost of issuance of the bonds. Mr. Carlos explained repayment of the bonds would come from pledge and dedication of the rental and or lease revenue from Ronpak, Inc. or Lawfully Available Funds of the Port. A motion to accept the preliminary request was made by Mr. Guy Cormier, seconded by Mr. Jim Holland and without an objection the motion carried.

**City of Crowley, Series 2021 – NTE \$3,000,000**

Chairwoman Adams explained the Development Committee was presented with a preliminary request for the City of Crowley. Mr. Carlos was NTE \$3,000,000 in revenue refunding bonds for the refunding of maturities 2022 through 2029 of the LCDA Series 2011 bonds. Mr. Carlos explained repayment of the bonds would come from Lawfully Available Funds of the City. A motion to accept the preliminary request was made by Mr. David Rabalais, seconded by Ms. Mary Adams and without an objection the motion carried.

**Lake Charles Catholic High Schools, Inc. – St. Louis High School, Series 2021 – NTE \$10,000,000**

Chairwoman Adams explained the Development Committee was presented with a preliminary request for Lake Charles Catholic High Schools -St. Louis High School. Mr. Carlos explained the preliminary request was NTE \$10,000,000 in revenue refunding bonds for the financing the acquisition, construction, repairs, maintenance, renovation, expansion and equipping of lands for buildings and playgrounds, purchasing, erecting, enlarging and/or improving school buildings and other related facilities, necessary equipment, and furnishings, funding a deposit to the Debt Service Reserve Fund and paying cost of issuance. Mr. Carlos explained repayment of the bonds would come from Lawfully Available Funds of the Corporation. A motion to accept the preliminary request was made by Mr. David Rabalais, seconded by Mr. Mack Dellafosse and without an objection the motion carried.

**St. Helena Parish School Board, Series 2021 – NTE \$6,000,000**

Chairwoman Adams explained the Development Committee was presented with a preliminary request for the St. Helena Parish School Board. Chairwoman Adams explained the preliminary request would be contingent on the approval of the project by the St. Helena Parish School Board on May 13, 2021. Mr. Carlos explained the preliminary request was NTE \$6,000,000 for constructing a new building at the St. Helena Early Learning Center, renovation and addition to the Fieldhouse and addition of restrooms and concession stands at the Stadium. Mr. Carlos explained repayment of the bonds would come from Lawfully Available Funds of the District. A motion to accept the preliminary request contingent on the St. Helena Parish School Board approval on May 13, 2021 was made by Mr. David Rabalais, seconded by Mr. Guy Cormier and without an objection the motion carried.

**TECHNICAL AMENDMENT:**

**Assumption Parish GOMESA Project, Series 2021 – NTE \$12,000,000**

Chairwoman Adams explained the Development Committee was presented with a technical amendment request for Assumption Parish GOMESA Project. Mr. Carlos explained the technical request would replace Crews & Associates with Wells Fargo as the Underwriter/Investment Banker on the transaction. A motion to accept the technical amendment request was made by Mr. Mack Dellafosse, seconded by Mr. Jim Holland and without an objection the motion carried.

**Goodwill Industries of North LA**

Chairwoman Adams explained the Development Committee was presented with a technical amendment request for Goodwill Industries of North LA. Mr. Carlos explained the Trustee on the existing bonds submitted a resignation and were requesting a Successor Trustee be named. Mr. Carlos explained the technical amendment would provide Mr. Carlos with the authorization to sign any and all documentation related to the change in trustee. A motion to accept the resolution and Technical Amendment was made by Mr. David Rabalais, seconded by Mr. Mack Dellafosse and without an objection the motion carried.

**FINAL APPROVAL REQUEST: No Final Projects Submitted**

**OTHER BUSINESS:**

Chairman D'Aquilla asked if there was any further business and there was none.

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Carlos gave a report to the Executive Committee, which covered several topics of interest. Mr. Carlos provided in each member binder the investment management account statements for Hancock Whitney and LAMP as well as the monthly credit card statements for April 2021. A motion to approve the Director's report was made by Mr. David Rabalais seconded by Mr. Mack Dellafosse and without objection the motion carried.

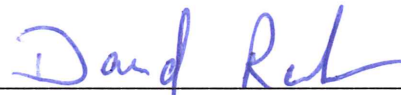
**Advisory Comment:** Mayor David Butler made a few comments regarding the meeting.

**PUBLIC COMMENT:**

Chairman D'Aquila asked if there was any public comment and there was none.

**ADJOURN:**

There being no further business before the Committee, Mr. David Rabalais moved to adjourn the Executive Committee, seconded by Mr. Jim Holland and with no opposition the motion carried.



---

Mr. David Rabalais  
Vice Chairman